

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029416

Entity Name: ROIG PROPERTIES, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1331 BEDFORD DRIVE
SUITE 101
MELBOURNE, FL 32940

New Principal Place of Business:

1331 BEDFORD DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

P.O. BOX 410005
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-1016734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD, SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ROIG, EMILIO
1331 BEDFORD DRIVE
MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMILIO ROIG

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LUIS-ROIG, YANIK
Address: P.O. BOX 410005
City-St-Zip: MELBOURNE, FL 329410005

Title: V
Name: ROIG, EMILIO M
Address: P.O. BOX 410005
City-St-Zip: MELBOURNE, FL 329410005

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YANIK LUIS-ROIG

MEMB

04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date